



**DECLARATION**  
**and**  
**POWER OF ATTORNEY**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled **USE OF BETA RECOMBINASE IN EUDARYOTIC CELLS, ESPECIALLY FOR TRANSGENIC WORK**, the specification of which

[ ] is attached hereto.

[X] was filed on 22 September 1998 as  
Application Serial No. 09/158,272  
and was amended on 22 September 1998  
(if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim U.S. provisional application or foreign priority benefits under Title 35, United States Code, §119 of any U.S. provisional applications or any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior U.S. Provisional or Foreign Application(s)				
			Priority Claimed	
Number	Country	Day/Month/Year Filed	Yes	No
9703663-6	Sweden	8 October 1997	X	
60/062,994	U.S. Prov.	23 October 1997	X	

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulation, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this

application:

(Application Serial No.)	(Filing Date)	(Status)
		(patented, pending, abandoned)

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		(patented, pending, abandoned)

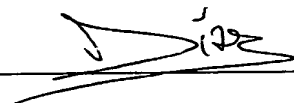
I hereby appoint Holly D. Kozlowski, Registration No. 30,468; Ronald J. Snyder, Registration No. 31,062; James D. Liles, Registration No. 28,320; Lynda E. Roesch, Registration No. 29,696; Phillip A. Rotman II, Registration No. 38,290; Martin J. Miller, Registration No. 35,953; Victor C. Moreno, Registration No. 40,732; Jackie A. Zurcher, Registration No. 42,251; John V. Harmeyer, Registration No. 41,815; Scott N. Barker, Registration No. 42,292; Geoffrey L. Oberhaus, Registration No. 42,955; Joseph P. Mehrle, Registration No. P-45,535; John P. Colbert, Registration No. P-45,765; and Stephen S. Wentsler, Registration No. P-46,403, my attorneys, c/o Dinsmore & Shohl LLP, 1900 Chemed Center, 255 East Fifth Street, Cincinnati, Ohio 45202 (513) 977-8200, with full power in each of them, of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

The undersigned hereby authorizes the above-named U.S. attorneys to accept and follow instructions from Pharmacia & Upjohn AB as to any action to be taken in the Patent and Trademark Office regarding this application without direct communication between the undersigned and the aforementioned U.S. attorneys. In the event of a change in the firm or persons from whom instructions may be taken, the aforementioned U.S. attorneys will be so notified in writing by the undersigned.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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Full name of sole or first inventor: Vincente Dias

Inventor's signature  Date March, 29, 2000

Residence: Departamento de Inmunologia y Oncologia, Centro Nacional de Biotecnologia, C.S.I.C., Campus de la Universidad Autonomoma de Madrid, Cantoblanco, ES-28049 Madrid, Spain.

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Full name of second inventor: Fernando Rojo

Inventor's signature

MARCH 28, 2000

Date

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Full name of third inventor: Carlos Martinez Alonso

Inventor's signature

March 28, 2000

Date

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Full name of fourth inventor: Juan C. Alonso

Inventor's signature

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Date

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Citizenship: Spain

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Full name of fifth inventor: Antonio Bernad

Inventor's signature

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Date

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